

ELLINGTON HOUSING AUTHORITY

September 28, 2010

Regular Meeting

1) Meeting called to order @ 7:13 P.M..

2) Members present: Peg Bean, Steve Bidwell, Steve Schindler and Deb Stauffer. Also present: Ted Yampanis, Director and Gail Gessay, Recording secretary. Absent: Kathy Cusson.

3) The minutes of the June 29th meeting were reviewed. Deb motioned to accept the minutes, 2nd by Peg. Motion carried.

4) Public forum: no issues.

5) Financial matters: The state requires a proposed budget by the end of October. Ted presented and reviewed the 2011 proposed budget. Ted sent a letter to the Selectman hoping for a Pilot waiver.

6) Unit vacancy report: unit #35 (a handicapped unit) is now occupied. There is a POD set up in the parking lot containing the contents of the previous tenant (unit #35) waiting to be picked up. Unit #5 is now vacant and #10 has been renovated and leased as of Sept. 15th. Unit #22 will be vacant the end of September. Unit #16 has been renovated. It's an efficiency apartment with a potential tenant coming to look at it on September 29th.


7) Maintenance: buildings 6, 7 and 8 have been repainted. The front 5 buildings have been resided. Bob Kirby along with kids working for EHA this summer installed 10 under sidewalk rainwater drains. The sidewalk in front of unit #10 needs additional work due to the tilt of the sidewalk.

8) Unfinished business: The Procurement policy still needs to be addressed. The Election of the Officers will take place at the next meeting when everybody is present. Kathy Cusson does not wish to continue as Chairperson but still wants to stay. The terms are for 1 year or until a successor is found.

9) New business: Steve Bidwell is a new board member with EHA.

Meeting adjourned @ 8:08 P.M.. Next meeting is scheduled Tuesday Oct. 26th, 2010 @ 7:00 P.M. @ 7:00 P.M..

Respectfully submitted,


Gail Gessay, Recording Secretary
Ellington Housing Authority